

**FULL BOARD MEETING MINUTES**  
**of the**  
**BOARD OF MEDICAL EXAMINERS**  
**301 S. Park Ave., Large Conference Room**  
**10:32 a.m.**  
**Friday, March 15, 2019**

**Conference Call Information:**  
**Call-in: 1-406-444-4647 Passcode: 5471349#**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:01)**

**Board Members Present:**

Dr. James Burkholder – President  
Prof. Ana Diaz – Vice President – Phone  
Ms. Tammy Scott – Secretary – Phone  
Dr. Nathan Thomas  
Mr. Abe Abramson  
Dr. Bruce Hayward  
Ms. Tanja Brekke  
Dr. James Feist  
Dr. James Upchurch  
Ms. Christine Emerson  
Mr. Brian Reed  
Dr. Anna Earl – Phone  
Dr. James Guyer – Phone

**Board Members Not Present:**

Ms. Katherine Tetrault – MTAPA Liaison

**Staff Present:**

Mr. Ian Marquand – Executive Officer  
Ms. Sara Hansen-Baiamonte – Board Counsel  
Mr. Scott Magill – Administrative Specialist  
Mr. Todd Younkin – Division Administrator  
Ms. Marcie Bough – Board of Pharmacy Executive Officer  
Mr. Ken Threet – EMT Training Coordinator  
Dr. Harry Sibold – Medical Director

**Public Present:**

Jim DeTienne  
Shari Graham  
Shawn Patrick

**2. Approval and Tentative Modification of Agenda Order (00:01:12)**

**MOTION: (00:02:47) Dr. Bruce Hayward moved to accept the agenda with fluidity. Ms. Tanja Brekke seconded. The motion carried.**

**3. Review of Minutes (04:33:00)**

- a. January 18, 2019 Open Session
- b. January 18, 2019 Executive Session
- c. January 29, 2019 Open Session

**4. Public Opportunity to Comment (00:03:05)**

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

**5. Compliance Report—Ms. LaVelle Potter (00:04:00)**

a. Feb. 8, 2019 Screening Panel meeting (00:04:07)

b. March 15, 2019 Screening Panel meeting (00:04:20)

**6. Division Administrator Report—Mr. Todd Younkin (00:05:04) (00:37:26)**

**7. Board Action (00:09:17)**

**a. Clinical Pharmacist Practitioner Applications (00:09:25)**

1. Stacey Pascoe (00:09:25)

**MOTION: (00:11:32) Ms. Tanja Brekke moved to approve the application for Stacey Pascoe. Dr. James Feist seconded. The motion carried.**

2. Shawn Patrick (00:11:58)

**MOTION: (00:14:23) Ms. Tanja Brekke moved to approve the application for Shawn Patrick. Mr. Abe Abramson seconded. The motion carried.**

**b. Interstate Medical Licensure Compact—Appeal of Decline of Letter of Qualification (00:17:36)**

1. James Verrees (00:17:36)

**MOTION: (00:26:57) (00:27:32) (00:32:48) Dr. James Feist moved to deny the appeal made by Dr. Verrees. Mr. Abe Abramson seconded. The motion carried.**

**c. Correspondence (00:14:58)**

1. MPDR Reports (00:14:58)

2. NCCAOM notification re: certifications (00:34:41)

**d. Rulemaking (00:51:16)**

1. MAR 24-156-85—Review public comments, Board action—Ms. Sara Hansen-Baiamonte

**MOTION: (04:42:40) Dr. James Feist moved that as the rules read and commented on, the Board approve MAR 24-156-85 including changes made to 24.156.2701 (1)(e), 24.156.2761 and New Rule I (1)(e). Mr. Abe Abramson seconded. The motion carried.**

**MOTION: (04:51:38) Mr. Abe Abramson moved that the Board support a resolution to request that the Department maintain the positions of Medical Director and Training Coordinator indefinitely. Dr. James Feist seconded. The motion carried.**

**e. Legislation (04:53:45)**

1. HB 105 (Substantial equivalency—Board supports)—update (04:53:51)

2. SB 38 (ECP community integrated health care—Board supports)—update (04:54:18)

3. HB 273 (Nutritionist licensing exemptions—Board opposes)—update (04:56:00)

4. SB 106 (Psychologist prescribing authority)—Letter from MT Psychiatrists Assoc. (04:56:17)

5. Other legislation of interest to the board (04:58:01)

**f. Continuing Education Audit (04:59:35)**

1. Audit Unit report of 2018 ECP CE audit

**g. Scheduling of Next Meeting / Meeting Planning (05:01:35)**

1. May 9-10, 2019, inc. special discussion topics (05:01:35)
2. Other 2019 meetings

**8. Working Lunch (Executive Session) (05:11:09)**

**2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.**

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

a. MPAP Report—Mr. Mike Ramirez (N/A)

b. Non-routine applications requiring executive session (TBD by legal counsel and President) (N/A)

**9. Board Action (cont.) (05:11:28)**

**a. Non-Routine Applications (05:11:30)**

1. John Lundgren, PHYS ASST (Tabled) (05:11:33)
2. Mohamed Kawam Jabakji, PHYS (Tabled) (05:11:38)
3. Jennifer Brewer, EMT (Tabled) (05:12:23)
4. Robert Taylor, EMT (05:12:30)

**MOTION: (05:17:49) Dr. James Feist moved to grant licensure to Robert Taylor based on the recent court order releasing him from all conditions. Mr. Abe Abramson seconded. The motion carried.**

**10. Committee Reports (inc. action items) (05:18:58)**

a. Acupuncture Committee—Ms. Tanja Brekke (05:19:03)

**MOTION: (05:19:44) Ms. Tanja Brekke moved that Jenny Holloman become the second acupuncturist non-board member of the Acupuncture Committee. Ms. Christine Emerson seconded. The motion carried.**

b. Laws and Rules Committee—Ms. Tanja Brekke (05:20:30)

c. Medical Direction Committee—Dr. James Upchurch (05:21:16)

d. Outreach Committee—Ms. Tammy Scott (05:21:58)

e. POLST Coalition—Dr. Harry Sibold (05:26:25)

f. FSMB Information—Mr. Ian Marquand (05:27:32)

**11. ECP Medical Director and Training Reports (05:29:13)**

a. Medical Director Report—Dr. Harry Sibold (05:29:13)

b. Training Coordinator Report—Mr. Ken Threet (05:29:13)

**12. Executive Officer Report—Mr. Ian Marquand (05:30:16)**

a. Budget Report (05:30:16)

b. Application Report (05:30:21)

c. Interstate Medical Licensure Compact update (05:30:33)

d. Activities, inc. newsletter

**13. Legal Report (05:34:40)**

**14. Adjourn (05:35:21)**

**MOTION: (05:35:21) Ms. Tanja Brekke moved to adjourn. Dr. Bruce Hayward seconded. The motion carried.**